

BLUE LAKE TOWNSHIP BOARD
Regular Meeting Minutes
August 10, 2015
1491 Owasippe Rd., Twin Lake, MI 49457

Meeting opened at 6:30 PM.

Present: Melonie Arbogast, Lyle Monette, Don Studaven, Debbie Therrian

Absent: Dick Parker (excused)

Motion by Debbie, supported by Lyle to approve the minutes of the June 29, 2015 special meeting. **Motion carried** on voice vote.

Motion by Debbie, supported by Lyle to approve of the minutes of the July 13, 2015 regular board meeting. **Motion carried** on voice vote.

Perfection of the agenda: None

Motion by Lyle, supported by Debbie to approve the agenda. **Motion carried** on voice vote.

Reports and correspondence noted.

Agenda Items

a. Supervisor

- **Brown's Pond Dam Resolution** – Debbie moved, Lyle supported a motion to table the Brown's Pond Dam Resolution (Res. #08102015-01) until the September board meeting. Roll call vote: 4 yes (1 absent). **Motion carried.**
- **Hazard Mitigation Plan Adoption Resolution** – Debbie moved, Lyle supported a motion to approve the Blue Lake Township Hazard Mitigation Plan Resolution #08102015-02. Roll call vote: 4 yes (1 absent). **Motion carried.**
- **Maintenance person position** – Posting of job description at Fire Station 1, town hall and the township website. Resumes to be received by the Supervisor by noon, August 31, 2015.

Accounts Payable

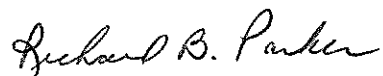
- Lyle moved, Debbie supported a motion to approve the July 2015 expenses in the amount of \$25,290.39. Roll call vote: 4 yes (1 absent). **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the July 2015 EFTPS in the amount of \$2528.92. Roll call vote: 4 yes (1 absent). **Motion carried.**
- Lyle moved, Debbie supported a motion to approve the July 2015 payroll in the amount of \$11,146.00. Roll call vote: 4 yes (1 absent). **Motion carried.**

Presentation of Quality of Life millage

Sara Damm (Sustainability Coordinator for Muskegon County) informed the board on the upcoming Quality of Life millage. The current millage expires January 2016. A new 20 year millage (\$14 million) is planned to be on the November 2016 ballot. They are asking for ideas for three projects to be implemented in this community that can be funded by the new millage. These ideas, along with corresponding budgets, need to be turned in by August 21. Public involvement and input meetings will be held in each district.

Public Comment – None

Meeting adjourned at 7:01 PM.



Richard B. Parker
Clerk